

**Tentative Agenda
Glenwood City Council Meeting
December 22, 2020
City Hall ~ 7:00 p.m.
Virtual Meeting**

Please join my meeting from your computer, tablet or smartphone: <https://www.gotomeet.me/CityofGlenwood>
You can also dial in using your phone: [\(786\) 535-3211](tel:7865353211) Access Code: 738-827-117

6:15 – 7:00pm

Public Admin – CDBG Housing Applications

- Marco Floreani, MAPA & SWIPCO reps
- Leick Construction
- Sell properties

Budget & finance – Mills County Trails

- Shawn Koehler – HGM Agreements

1. Call to order/roll call

McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

2. Consent agenda - All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time Council votes on the motion:

- a. **Approve agenda**
- b. **Approve abstract of claims #12**
- c. **Approve minutes of December 8, 2020**
- d. **Approve renewal of liquor license for Bucksnot**
- e. **Approve renewal of liquor license for FasMart**
- f. **Approve renewal of liquor license for Dollar General**
- g. **Approve November Financials**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

3. Allow visitors to address council

Visitors may address the Council at this time; however, comments will be limited to 3 minutes. As per Iowa's Open Meetings Law, Council can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

4. Public Hearing on Oak Ridge Park 1 subdivision final plat

Mayor Kohn open public hearing at _____pm; Closed public hearing at _____pm

5. Motion to approve Resolution 3536 approving Oak Ridge Park 1 Subdivision final plat

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

6. Public Hearing on Glenbrook 5 subdivision final plat

Mayor Kohn open public hearing at _____pm; Closed public hearing at _____pm

7. Motion to approve Resolution 3537 approving Glenbrook 5 Subdivision final plat

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

8. Committee meeting

a. Budget & Finance – Smithers

i. Motion to approve agreement with HGM Associates for Glenwood Trail System – Keg Creek Trail Bridge Design & Permitting

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

ii. Motion to approve agreement with HGM Associates for Glenwood Trail System – Trail Bridge Design & Permitting – Bridges 1 & 2

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

b. Public Admin – Jackson

i. Motion to approve Resolution 3538 Support of CDBG Housing Application for Sell Properties

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

ii. Motion to approve Mayor Kohn to sign application for CDBG for Sell Properties

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

iii. Motion to approve Mayor Kohn to sign the Federal Assurances Signature Page for Sell Properties

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

iv. Motion to approve Resolution 3539 Support of CDBG Housing Application for Leick Construction

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

v. Motion to approve Mayor Kohn to sign application for CDBG for Leick Construction

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

vi. Motion to approve Mayor Kohn to sign the Federal Assurances Signature Page for Leick Construction

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

9. Motion to approve 2021 meeting calendar

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

10. Motion for Council to designate Opinion Tribune as official newspaper for City of Glenwood for 2021

Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____

11. Departmental Reports

a. Clark-Public Works

i. Discussion/formal action on new hire

Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____

b. Johansen – Police Dept/Code enforcement

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

f. Mattox – Park

g. Winquist/Farnan – Admin

i. Discussion/possible formal action on desk bids

Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____

ii. CARES ACT Reimbursement update

12. City Attorney's Report

13. Mayor Report

14. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____PM

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to meeting date.